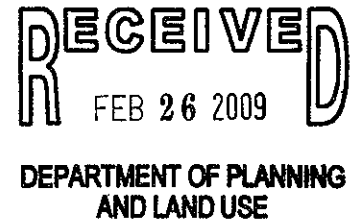


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MINUTES

December 8, 2008

Chairman, Louis Schooler at 4:00 P.M, called meeting to order.

Present: Richard Stringham, Bob Buerer, Louis Schooler, Tom Hom, Jim Usher, Jennifer Hom, Don Paxton

Pledge of Allegiance

Roll Call: All present

Minutes from previous meeting read with a correction on the source of the study. Should be *an economic* study vs a *traffic study*. Unanimously approved with correction.

Presentations from the floor: None

- I. Dee Johnson, representing Sycuan Casino, requested the Sponsor Group to consider approving a change in the curb designation in front of Richard Stringham's building from red to a bus passenger loading zone. Motion was made by Richard to approve, seconded by Tom, and unanimously approved.
- II. 2020 Plan was discussed by Louis.
- III. The Tecate Vista Mutual Water Company was discussed by Tom.
 - a. The Prop. 50 Grant will require the Water Company to hire a Grant Writer.
 - b. The Water Company is no. 43 on the list of applications.
 - c. It is going to be necessary to increase the water rates in order to break even.
- IV. Ed Mendelsohn was recommended by Richard to fill one of our vacant seats. Tom made a motion to approve, Richard seconded, unanimously approved.
- V. Seats 1 & 5 were unanimously approved for renewal.

Meeting adjourned at approximately 5:25 P.M.

Next meeting to be announced.